



COUNTY OF PLACER
NORTH AUBURN
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ■ Auburn, CA 95603
County Contact ■ Beverly Roberts ■ (530) 889-4010

5/8/18 MEETING MINUTES: APPROVED 7/10/18

NA MAC REGULAR MEETING – May 8, 2018

Community Development Resource Agency, Planning Commission Hearing Room
3091 County Center Drive, Auburn 95603

1. **Call to Order & Pledge of Allegiance: 6:05 PM**
2. **Welcome & Introduction of Members:** Larry Farinha Vice Chair, Jacquie Flecklin, Dave Hungerford, Patti Flashman, Mark Watts

Absent: Greg Wilbur Chair, Steven Nichols

Staff Present: Jim Holmes, Supervisor District 3, Beverly Roberts, District 3 Aide, Jocelyn Maddux, District 5 Director, Shari Teal, North Auburn MAC Secretary
3. **Statement of Meeting Procedures** – Vice Chair Larry Farinha read the Statement of Meeting Procedures.
4. **Approval of May 8, 2018 Agenda**

FLECKLIN/WATTS/UNANIMOUS/5/0
ABSENT: WILBUR/NICHOLS
5. **Approval of March 13, 2018 Minutes**

WATTS/FLECKLIN/UNANIMOUS/4/0
ABSTAIN; FARINHA
ABSENT: WILBUR/NICHOLS
6. **Public Comment: None**
7. **Placer County Updates:**

a. Jim Holmes, District 3

The Board received updates on the overall County operations and budget issues and participated in a strategic planning process. An offsite meeting of the Board of Supervisors was held at the Placer County Fairgrounds, Roseville. Todd Leopold CEO and staff, the Board of Supervisors, department elected department heads and appointed department heads

discussed strategic plans for moving forward with strategic plans.

Proposed budget discussions are in process.

b. Jennifer Montgomery, District 5 - None

8. Public Safety Reports:

- a. CAL Fire – Fred Lopez, Battalion Chief reported that burn permits will be in effect on May 1. A significant fire season is anticipated this season. New fire engines are being delivered. Recent rescues in the river canyon have occurred; participating in numerous shooter drills training. Camp fires require a burning permit as referenced in the Placer County Code.
- b. California Highway Patrol –Community Service Officer Jeff George provided the monthly call report. There were 128 incidents with one fatality. Last month's focus was on Distracted Drivers. Motorcycle Safety will be the emphasis this month.
- c. Placer County Sheriff's Office / POP Officers – Deputy James Spencer reported that there were 1367 calls for the month; 510 were transient-related (36%) – 43 were located at the temporary homeless shelter.

9. North Auburn MAC Committee Reports:

- a. Chair Report/Correspondence, Greg Wilbur - None
- b. Transportation Committee, Mark Watts - None

10. Action Item:

A. Auburn Recreation District Request for Area #5 Mitigation Funds:

Kahl Muscott, representing the Auburn Area Recreation and Park District (ARD) made a request for County Park Dedication fees in the amount of \$110,000 to conduct a major renovation/replacement of the Regional Park south-end playground and associated path of travel. ARD is also requesting \$15,000 to help fund security cameras at various locations in Regional Park.

MOTION: Recommend approval of the request by the Auburn Recreation District for Area #5 Mitigation Funds in the amount of \$110,000 for major renovation/replacement of the regional Park south-end playground and associated path of travel and \$15,000 to help fund security cameras at various locations in Regional Park.

HUNGERFORD/FLASHMAN/UNANIMOUS/5/0

ABSENT: WILBUR/NICHOLS

11. Information Item:

A. Placer County Housing Strategy and Development Plan Update:

Shawna Purvines, Principal Planner provided an overview and update on the County's Housing Strategy and Development Plan, which is a component of the county's larger housing work plan. The Housing Strategy and Development Plan will be used to assess and identify housing needs, workforce housing development opportunities, and identify recommendations about current housing standards and policies that may be limiting housing development. This presentation follows a Housing Forum that was held in March to provide an initial overview and update on the information and data collected to date.

B. Countywide Park & Trail Master Plan:

Andy Fisher, Placer County Parks Division provided an update on the progress of the Countywide Park & Trail Master Plan, which is expected to be complete in late 2018 and will guide recreational development and operation in Placer County for the next 10 years.

C. Regional Bikeway Master Plan Update:

Stephanie Holloway, Placer County DPW presented an overview of the recommended bikeway network. The Department of Public Works and Facilities and the Placer County Transportation Planning Agency (PCTPA) is partnering to update the Placer County Regional Bikeway Plan which identifies the future bikeway improvements proposed in the unincorporated areas of Placer County and integrates bikeway planning efforts of the six incorporated cities to create a regional bikeway system.

12. Adjournment at 7:50 p.m. to the next regular meeting on July 10, 2018.

Agenda Item: Possible CalTrans Update on Highway 49 Safety and access Modifications

Recorded and transcribed by Shari Teal, North Auburn MAC Secretary